

House File 462 - Reprinted

HOUSE FILE 462
BY COMMITTEE ON STATE
GOVERNMENT

(SUCCESSOR TO HSB 110)

(As Amended and Passed by the House March 13, 2017)

A BILL FOR

1 An Act providing for the confidentiality of certain records
2 provided by gambling licensees to the racing and gaming
3 commission.
4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 99D.19, Code 2017, is amended by adding
2 the following new subsection:

3 NEW SUBSECTION. 3. The records of the commission shall be
4 governed by the provisions of chapter 22, provided that, in
5 addition to records that may be kept confidential pursuant to
6 section 22.7, the following records provided by a licensee to
7 the commission shall be kept confidential, unless otherwise
8 ordered by a court, by the lawful custodian of the records, or
9 by another person duly authorized to release such information:
10 a. Promotional play receipts records.
11 b. Patron and customer records.
12 c. Surveillance records.
13 d. Security reports and network audits.
14 e. Internal control and compliance records.
15 f. Employee records.
16 g. Marketing expenses.
17 h. Supplemental schedules to the certified audit, except for
18 those books and records as described in subsection 1 of this
19 section, that are obtained by the commission in connection with
20 the annual audit under section 99D.20.
21 i. Any information specifically requested for inspection by
22 the commission or a representative of the commission.

23 Sec. 2. Section 99F.12, subsection 3, Code 2017, is amended
24 to read as follows:

25 3. The Except as provided in subsection 4, the books
26 and records kept by a licensee as provided by [this section](#)
27 are public records and the examination, publication, and
28 dissemination of the books and records are governed by the
29 provisions of [chapter 22](#).

30 Sec. 3. Section 99F.12, Code 2017, is amended by adding the
31 following new subsection:

32 NEW SUBSECTION. 4. The records of the commission shall be
33 governed by the provisions of chapter 22, provided that, in
34 addition to records that may be kept confidential pursuant to
35 section 22.7, the following records provided by a licensee to

1 the commission shall be kept confidential, unless otherwise
2 ordered by a court, by the lawful custodian of the records, or
3 by another person duly authorized to release such information:
4 *a.* Promotional play receipts records.
5 *b.* Patron and customer records.
6 *c.* Surveillance records.
7 *d.* Security reports and network audits.
8 *e.* Internal control and compliance records.
9 *f.* Employee records.
10 *g.* Marketing expenses.
11 *h.* Supplemental schedules to the certified audit, except for
12 those books and records as described in subsection 1 of this
13 section, that are obtained by the commission in connection with
14 the annual audit under section 99F.13.
15 *i.* Any information specifically requested for inspection by
16 the commission or a representative of the commission.